

General information about company	
Script code	504741
NSE Symbol	INDIANHUME
MSEI Symbol	NOTLISTED
ISIN	INE323C01030
Name of the entity	THE INDIAN HUME PIPE COMPANY LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

## Annexure 1

### Annexure 1 to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	RAJAS R. DOSHI	AAGFD1299L	00095094	Executive Director	Chairperson related to Promoter	MD	01-08-1951	NA		30-06-1980	01-07-2018		0	1	0	1	1		
2	Mr	MAYUR R. DOSHI	AAJPD2774M	00250358	Executive Director	Not Applicable		12-03-1979	NA		28-05-2012	01-07-2019		0	1	0	1	0		
3	Ms	JYOTI R. DOSHI	AAEPD8402F	00095732	Non-Executive - Non Independent Director	Not Applicable		15-08-1953	NA		27-05-1996	20-07-2018		0	1	0	0	0		
4	Ms	ANIMA B. KAPADIA	AEZPKG241A	00095831	Non-Executive - Non Independent Director	Not Applicable		04-07-1951	NA		27-07-2001	04-09-2020		0	1	0	1	1		

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
5	Mr	RAJENDRA M. GANDHI	AAKPG4776A	00095753	Non-Executive - Independent Director	Not Applicable	Shareholder Director	19-02-1947	Yes	26-07-2019	27-05-1996	25-07-2019		86	1	1	0	1	
6	Mr	RAMESHWAR D. SARDA	AFFP9346K	00095766	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-09-1953	NA		27-05-1996	25-07-2019		86	1	1	1	0	
7	Mr	VIJAY KUMAR JATIA	AACP2614H	00096977	Non-Executive - Independent Director	Not Applicable	Shareholder Director	08-10-1957	NA		25-10-2001	25-07-2019		86	2	1	2	0	
8	Ms	SUCHETA N. SHAH	AAFP50922E	00322403	Non-Executive - Independent Director	Not Applicable	Shareholder Director	31-08-1966	NA		12-02-2020	12-02-2020		19	2	2	1	1	

#### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00095753	RAJENDRA M. GANDHI	Non-Executive - Independent Director	Chairperson	25-10-2001		
2	00095766	RAMESHWAR D. SARDA	Non-Executive - Independent Director	Member	25-10-2001		
3	00096977	VIJAY KUMAR JATIA	Non-Executive - Independent Director	Member	28-06-2002		

#### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00096977	VIJAY KUMAR JATIA	Non-Executive - Independent Director	Chairperson	28-06-2002		
2	00095831	ANIMA B. KAPADIA	Non-Executive - Non Independent Director	Member	25-10-2001		
3	00095753	RAJENDRA M. GANDHI	Non-Executive - Independent Director	Member	04-01-2012		
4	00050594	RAJAS R. DOSHI	Executive Director	Member	07-05-2015		

#### Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00095831	ANIMA B. KAPADIA	Non-Executive - Non Independent Director	Chairperson	25-10-2001		
2	00050594	RAJAS R. DOSHI	Executive Director	Member	25-10-2001		
3	00322403	SUCHETA NILESH SHAH	Non-Executive - Independent Director	Member	16-03-2020		

#### Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00050594	RAJAS R. DOSHI	Executive Director	Chairperson	12-11-2014		
2	00250358	MAYUR R. DOSHI	Executive Director	Member	12-11-2014		
3	00095753	RAJENDRA M. GANDHI	Non-Executive - Independent Director	Member	12-06-2021		

#### Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00050594	RAJAS R. DOSHI	Executive Director	Chairperson	27-05-2014		
2	00095732	JYOTI R. DOSHI	Non-Executive - Non Independent Director	Member	27-05-2014		
3	00095766	RAMESHWAR D. SARDA	Non-Executive - Independent Director	Member	27-05-2014		

#### Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

## Annexure 1

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	12-06-2021				Yes	4	4
2	30-06-2021		17		Yes	4	4
3		12-08-2021	42		Yes	4	4

## Annexure 1

IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meetings (Enter dates of meeting of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	12-06-2021				Yes	0	3
2	Audit Committee	30-06-2021	17			Yes	0	3
3	Audit Committee	12-08-2021	42			Yes	0	3

## Annexure 1

V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

## Annexure 1

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015-a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015-b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015-c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015-d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

## Annexure 1

VII. Affirmations		
Sr	Subject	Compliance status
1	Name of signatory	S. M. MANDKE
2	Designation	Company Secretary and Compliance Officer

## Annexure III

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Unavoidable reason
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Any other information to be provided

## Annexure III

1	Name of signatory	S. M. MANDKE
2	Designation	Company Secretary and Compliance Officer

#### Additional Half yearly Disclosure

Applicability of disclosure Applicable

Reason for Non Applicability Textual Information(1)

#### I. Disclosure of Loans/ guarantees/comfort letters/securities etc.refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

#### (B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them		0	0
Promoter Group or any other entity controlled by them		0	0
Directors (including relatives) or any other entity controlled by them		0	0
KMPs or any other entity controlled by them		0	0

#### (C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		0	0
Promoter Group or any other entity controlled by them		0	0
Directors (including relatives) or any other entity controlled by them		0	0
KMPs or any other entity controlled by them		0	0

(D) Additional Information Textual Information(2)

#### II. Affirmations

Affirmations Compliance Status Company Remarks

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company. Yes Textual Information(3)

Name M. S. RAJADHKAYSHA  
Designation CFO  
Place MUMBAI  
Date 20-10-2021

#### Signatory Details

Name of signatory S. M. MANDKE  
Designation Company Secretary and Compliance Officer  
Place MUMBAI  
Date 20-10-2021